

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
FRIDAY, MARCH 12, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of March 12, 2004, was called to order by Mayor Hansen at 7:03 a.m.

Present: Council Members – Beckman, Hitchcock, Land, and Mayor Hansen

Absent: Council Members – Howard

Also Present: City Manager Flynn, Interim City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 7:03 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual Litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

B-2 Actual litigation: Government Code §54956.9(a); one case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

B-3 Conference with legal counsel – initiation of litigation: Government Code §54956.9(c); two cases

B-4 Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case; pursuant to Government Code §54956.9(b)(3)(A) facts, due to not being known to potential plaintiffs, shall not be disclosed

NOTE: Council Member Land left the Closed Session at 8:05 a.m.

The Closed Session adjourned at 8:26 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:26 a.m., Mayor Hansen reconvened the Special City Council meeting, and Interim City Attorney Schwabauer disclosed that settlement authority was requested and given.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:26 a.m.

ATTEST:

Susan J. Blackston
City Clerk